

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 96

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANTEE-SUBGRANTEE AGREEMENT WITH THE GEORGIA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$165,915.00 TO ASSIST IN BUILDING CAPABILITIES TO PREVENT, RESPOND TO AND RECOVER FROM TERRORIST ATTACKS, MAJOR DISASTERS AND OTHER EMERGENCIES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Police Department was recently awarded a grant by the Georgia Emergency Management Agency (GEMA) from the FY 2009 Homeland Security Grant Program/State Homeland Security Grant Program; and

WHEREAS, the grant, totaling \$165,915.00 with no local matching funds required, will be used to assist Clayton County to build and enhance capabilities to prevent, protect against, respond to, and recover from terrorist attacks, major disasters and other emergencies in accordance with the goals and objectives of the State Strategic Plan; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by participating in this grant and using the funds in the manner stated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Grantee-Subgrantee Agreement with the Georgia Emergency Management Agency and to accept grant funds in the amount of \$165,915.00 with no local matching funds required. The Board authorizes the Chairman to execute the Agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Chief Financial Officer or the Finance Director to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Agreement is attached hereto.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 9th day of April, 2013.


CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


MICHAEL EDMONDSON, VICE-CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK